

Board of Education Regular Meeting

Thursday, January 10, 2019

Conference Room at Potter Site

303 Walnut

Potter, NE 69156-0189

Attendance Taken at

Present Board Members:

Bryan Herboldsheimer: Present

Tim Maas: Present

Royce McConnell: Present

Keri Mendoza: Present

Joe Nicklas: Present

Linda Shoemaker: Present

1. Call to Order

2. Publication of Meeting

3. Open Meeting Act

4. Roll Call

5. Pledge of Allegiance

6. Board Reorganization

6.1. Committee Appointments

7. Consent Agenda

7.1. Meeting Agenda

7.2. Previous Board Meeting(s) Minutes

7.3. Monthly Claims

7.4. Monthly Financial Reports

7.5. Special Recognition

8. Recognition of Visitors/Communication with the Public

9. New Business/Discussion Items

9.1. Board of Education Report(s)

9.2. Activities Director Report

9.3. 7-12 Principal's Report

9.4. Superintendent's Report

10. Action Items

10.1. School Designees for 2019

11. Adjournment

President

Secretary